

COMMISSIONER MEETINGS

**All meetings take place in the Commissioners Board Room (403A)
and are open to the public unless otherwise noted**

MONDAY - November 7, 2016

8:15 Calendar

8:30 Human Resources

8:30 Legal / Litigation

1. Closed discussion:
Estate of Simpson v Yellowstone County
Robinson v Yellowstone County
Estate of Ostby v Yellowstone County
Lamar Company v Yellowstone County Planning , Yellowstone County Board of Adjustments

2:00 COMMISSIONERS DISCUSSION

DEPARTMENTS

1. **Planning** - Bar 11 Major Subdivision - Preliminary Approval
2. **DES** - Assistance to Firefighters Grant
3. **County Attorney** - Sale of Wicks Lane Canal Property

COMMISSIONERS

PUBLIC COMMENTS ON COUNTY BUSINESS

MONDAY – November 7, 2016

9:00 Agenda Setting

9:30 COMMISSIONERS BOARD MEETING

B.O.C.C Monday Discussion

1.

Meeting Date: 11/07/2016**Title:** Litigation update**Submitted For:** Kevin Gillen, Chief Deputy Civil Division**Submitted By:** Kevin Gillen, Chief Deputy Civil Division

TOPIC:

Closed discussion:

Estate of Simpson v Yellowstone County

Robinson v Yellowstone County

Estate of Ostby v Yellowstone County

Lamar Company v Yellowstone County Planning , Yellowstone County Board of
Adjustments**BACKGROUND:**

N/A

RECOMMENDED ACTION:N/A

B.O.C.C Monday Discussion

1.

Meeting Date: 11/07/2016**Title:** Bar 11 Major Subdivision - Preliminary Approval**Submitted For:** Candi Millar**Submitted By:** Dave Green

TOPIC:**Planning** - Bar 11 Major Subdivision - Preliminary Approval**BACKGROUND:**

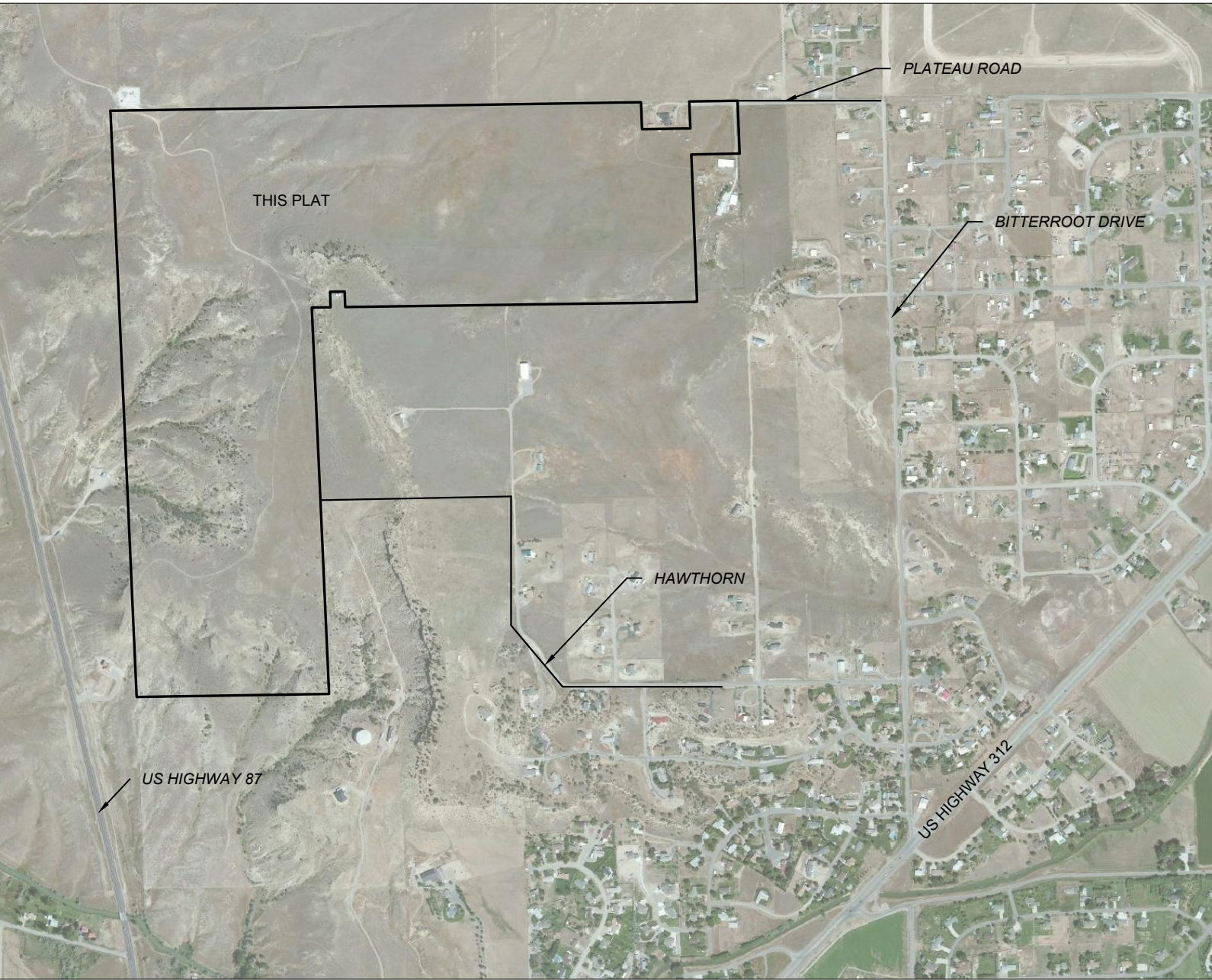
On September 1, 2016 Performance Engineering and Consulting for Production Consulting, LLC, applied for preliminary major plat approval for Bar 11 Subdivision. The proposed plat creates 162 lots for single-family residences on approximately 206.22-acres of land. The subject property is generally located approximately .25 miles west of Bitterroot Drive, north of Highway 312 approximately .96 miles, north of Billings Heights. The property is zoned Residential 9600. The Yellowstone County Board of Planning conducted a public hearing on October 25, 2016. The proposal will go to the Board of County Commissioners for action on November 15, 2016.

RECOMMENDED ACTION:

The Planning Board recommend that the Yellowstone County Board of County Commissioners conditionally approve the preliminary plat of Bar 11 Subdivision and adopt the Findings of Fact.

AttachmentsProposed Plat

PRELIMINARY PLAT OF
BAR 11 SUBDIVISION
BEING TRACTS 1A, 2A, 3A, 4A, 5A1, 6A, 7A, 8A, 9, 10A, 10B, 11, 12B OF
CERTIFICATE OF SURVEY 1420 AND THE SW $\frac{1}{4}$ OF THE NW $\frac{1}{4}$ AND THE NW $\frac{1}{4}$
OF THE SW $\frac{1}{4}$ LOCATED IN SECTION 02, T 01 N, R 26 E, P.M.M.,
YELLOWSTONE COUNTY, MONTANA



VICINITY MAP
NOT TO SCALE

SITE DATA	
# OF OPEN SPACE LOTS	2
# OF RESIDENTIAL LOTS	162
MAX. LOT AREA	4.22 AC
MIN. LOT AREA	0.49 AC
LINEAL FEET OF STREET	20312

AREA DATA	
OPEN SPACE	± 18.19 AC
ROADWAY	± 27.98 AC
GROSS LOTS	± 158.22 AC
TOTAL	± 206.22 AC

EXISTING LAND USE: N/A
EXISTING ZONING: RESIDENTIAL 9,600
PROPOSED LAND USE: RESIDENTIAL
PROPOSED ZONING: RESIDENTIAL 9,600

PROPERTY OWNER:
PRODUCTION CONSULTING, LLC

PRELIMINARY PLAT DATE: July 20, 2016

NOTE: SANITARY SEWER SERVICES ARE TO BE SEPTIC TANKS WITH DRAINFIELD AND REPLACEMENT AREA. SEPTIC TANKS, DRAINFIELD SIZES, AND LOCATIONS WILL BE DETERMINED ON INDIVIDUAL LOT BASIS.

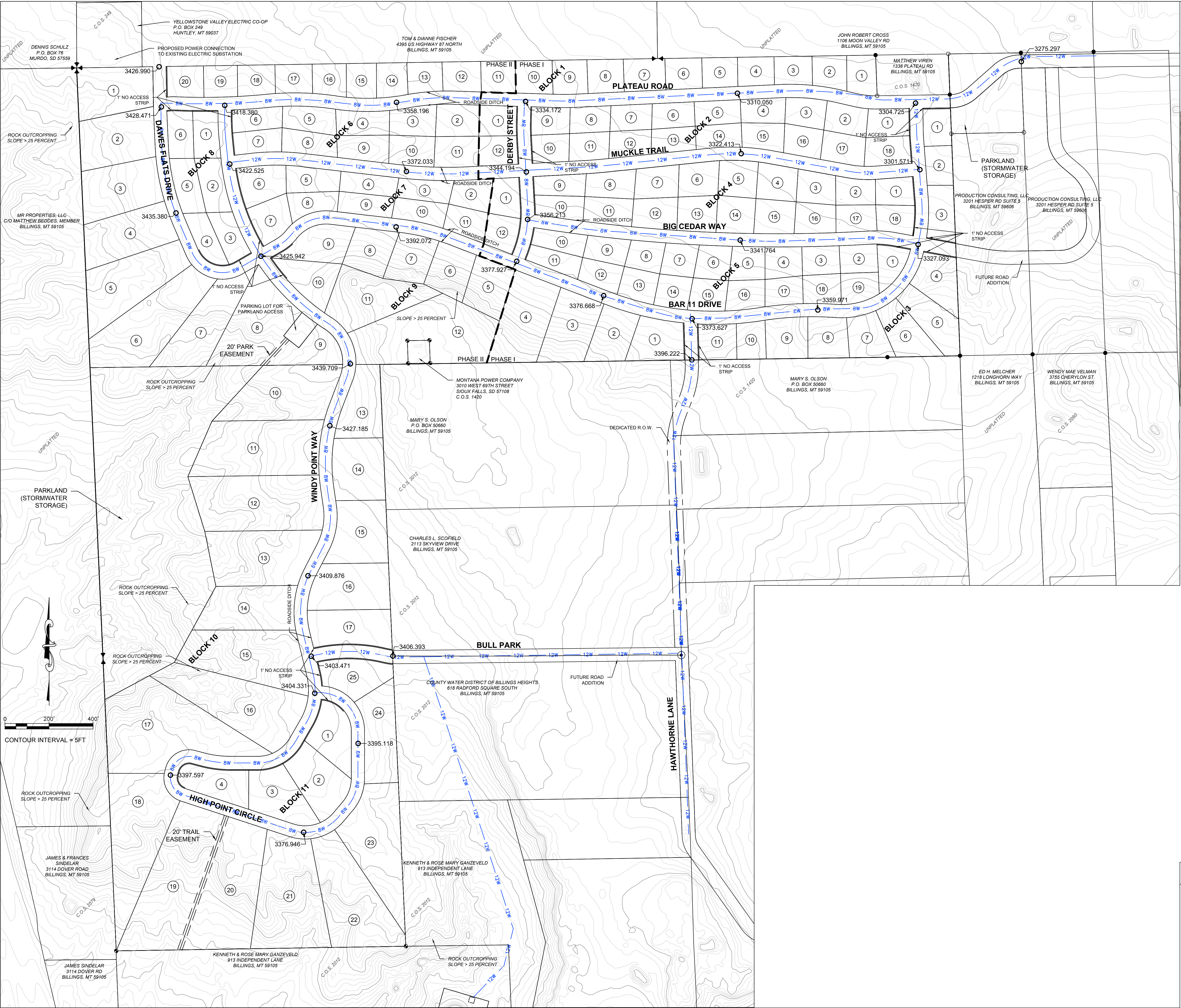
NOTE: STORMWATER DETENTION AND DRAINAGE WILL OCCUR IN ROADSIDE DITCHES ALONG ALL ROADS IN THE PROPOSED SUBDIVISION.

PROJECT TITLE:
BAR 11 SUBDIVISION

REVISIONS	7100 COMMERCIAL AVE., STE. 4 BILLINGS, MT 59101	OFFICE - 406-384-0080 www.performance-ec.com	SHEET
DATE	BY	COPYRIGHT 2016 ©	
2015-021	DRAWN BY: RDN	CHECKED BY: CPD	DATE: 7/19/16

PERFORMANCE ENGINEERING & CONSULTING

1 OF 2



PEC STANDARD CTR 10/13/2016 3:54:36 PM C:\Users\RobbieN\Dropbox (PEC, Billings)\PEC Billings Team Folder\Production Consulting LLC\2015-021 Bar 11 Subdivision\CADD\DWG\Plat\2015-021_Morrill_Subdivision_Preliminary_Plat_081516.dwg

B.O.C.C Monday Discussion

2.

Meeting Date: 11/07/2016

Title: Assistance to Firefighters Grant

Submitted For: Brad Shoemaker, Emergency and General Services Director

Submitted By: Linda Oberg

TOPIC:

DES - Assistance to Firefighters Grant

BACKGROUND:

N/A

RECOMMENDED ACTION:

N/A

B.O.C.C Monday Discussion

3.

Meeting Date: 11/07/2016

Title: Sale of Wicks Lane Canal Property

Submitted For: Dan Schwarz

Submitted By: Dan Schwarz

TOPIC:

County Attorney - Sale of Wicks Lane Canal Property

BACKGROUND:

County has surplus property in need of sale

RECOMMENDED ACTION:

Refer to county attorney/public works to begin sale procedure
